SELECTMEN'S MEETING Friday, August 19, 2016 Selectmen's Meeting Room 9:15 AM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

| 1. | Approve and Sign Special Town Meeting Warrant 2016-5 (10 min) | 9:15 AM |
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| 2. | Authorize Town Manager to Sign Traffic Control Agreement with MassDOT (5 | 9:25 AM |
| | min.) | |

CONSENT AGENDA

| 1. | Approve and | Sign Eagle Letter | - Eli Goldstein H | Haber (5 min) | 9:30 AM |
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2. Approve One Day Liquor License - Lexington Symphony

ADJOURN

1. Approximate Adjourn Time 9:35 AM

The next meeting of the Board of Selectmen is scheduled for Tuesday, August 30, 2016 at 9:00 a.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request All agenda time and the order of items are approximate and subject to change.

